

BOARD OF DIRECTORS

Goleta Water District



DIRECTORS

Lauren Hanson, Board President
Susan Klein-Rothschild, Vice President
Tom Evans, Director
David Linville, Director
Kathleen Werner, Director

REGULAR MEETING AGENDA Tuesday, August 11, 2026 5:30 PM

GOLETA WATER DISTRICT BOARD ROOM
4699 HOLLISTER AVE., GOLETA, CA 93110

Persons may address the Board of Directors on any matter listed on the agenda by completing and delivering to the Board Secretary a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period. Further information on agenda items can be obtained from the Board Secretary at the District Headquarters.

MEETING PROCEDURES

The Board of Directors is the legislative body for the Goleta Water District. Persons are encouraged to attend and testify before the Board of Directors on any matter appearing on the agenda. All times shown below are estimates for planning purposes; items may be heard earlier or later than estimated.

Correspondence to the Board of Directors regarding items appearing on the agenda should be directed to the Secretary of the Board, 4699 Hollister Ave., Goleta, CA 93110. For information regarding the meetings of the Board of Directors, including specific meeting times contact the Assistant Secretary of the Board at (805) 879-4621 or info@goletawater.com.

The schedule of the Board of Directors, meeting agendas, supplemental Hearing materials, and minutes of the Board of Directors meetings are available on the Internet at www.goletawater.com.

LATE DISTRIBUTION

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Secretary of the Board to all or a majority of the members of the Board of Directors less than 72 hours prior to that meeting are available for inspection in the Assistant Secretary of the Board's office, 4699 Hollister Ave, Goleta, CA.

DISABILITY ACCESS

The Board Room is located at 4699 Hollister Ave, Goleta and is wheelchair accessible. Accessible public parking is available in front of the building.

Should special assistance be required to participate in this meeting, please contact the Assistant Secretary to the Board at (805) 879-4621.

TRANSLATION SERVICES

Upon request, the Board of Directors will make a reasonable effort to provide translation services. Please contact the Assistant Secretary to the Board at (805) 879-4621.

CLOSED SESSION

The Board of Directors may conduct a Closed Session on particular agendas as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters, and real property negotiations. Actions taken by the Board of Directors during Closed Session will be announced during open session (Gov. Code Sections 54947.1(a)&(b), Ralph M. Brown Act).

5:30 PM Convene

Roll Call

Public Comment Period

The public comment period is reserved for comment on topics within the subject matter jurisdiction of the Board of Directors. Each person may address the Board by submitting comment as set forth above.

Departmental Agenda

1) **USGS GROUNDWATER LEVEL MEASUREMENTS UPDATE**

WATER SUPPLY & CONSERVATION

Receive and file an update on the United States Geological Survey groundwater level measurements of the Goleta Groundwater Basin. (EST. TIME: 10 MIN)

Legislative History

5/28/26 WMLRP Committee

Received and Recommended Receipt and Filing

2) **INFORMATION TECHNOLOGY SERVICES CONTRACT AMENDMENT**

ADMINISTRATION

Adopt a Resolution exercising the first extension option and authorizing and directing the Board President to execute a one-year extension with Turenchalk Network Services, Inc. for Information Technology support services. (EST. TIME: 10 MIN)

Legislative History

7/30/26 Administration Committee

Considered and Recommended Board Adoption

3) **AS-NEEDED ENGINEERING SERVICES CONTRACTS**

ENGINEERING & INFRASTRUCTURE

Adopt a Resolution authorizing and directing the Board President to enter into contracts with Arcadis U.S., Inc., Cannon Corporation, Phoenix Civil Engineering, Inc., and Carollo Engineers, Inc. to provide as-needed engineering services. (EST. TIME: 10 MIN)

Legislative History

7/29/26 WMLRP Committee

Considered and Recommended Board Adoption

4) **ORGANIC MATERIAL HAULING**

ENGINEERING & INFRASTRUCTURE

Adopt a Resolution authorizing and directing the Board President to execute a contract with Pacific Petroleum California, Inc. to excavate, remove, and transport organic material from solids drying bed No. 3 at Corona Del Mar Water Treatment Plant to a licensed disposal facility. (EST. TIME: 10 MIN)

Legislative History

7/29/26 WMLRP Committee

Considered and Recommended Board Adoption

5) **CCRB REPORT**

PRESIDENT HANSON

Receive a report from President Hanson on the activities of the Cachuma Conservation Release Board. (EST. TIME: 5 MIN)

- 6) **COMB REPORT**
PRESIDENT HANSON
 Receive a report from President Hanson on the activities of Cachuma Operation & Maintenance Board. (EST. TIME: 5 MIN)
- 7) **CCWA REPORT**
DIRECTOR WERNER
 Receive a report from Director Werner on the activities of the Central Coast Water Authority. (EST. TIME: 5 MIN)
- 8) **GOLETA SANITARY DISTRICT REPORT**
DIRECTOR EVANS
 Receive a report from Director Evans on the activities of the Goleta Sanitary District. (EST. TIME: 5 MIN)
- 9) **SANTA BARBARA COUNTY SPECIAL DISTRICTS ASSOCIATION REPORT**
DIRECTOR EVANS
 Receive a report from Director Evans on the activities of the Santa Barbara County Chapter of the California Special Districts Association. (EST. TIME: 5 MIN)

Consent Agenda

All matters listed hereunder constitute a consent agenda and may be acted upon by a single roll call vote of the Board.

- 1) **CALL OF ELECTION AND CONSOLIDATION REQUEST**
OFFICE OF THE GENERAL MANAGER
 Adopt a Resolution calling the General District Election to be held on November 3, 2026, requesting consolidation with the Statewide General Election and requesting election services from the County of Santa Barbara.
- 2) **CALIFORNIA DRINKING WATER STATE REVOLVING FUND PROJECT AUTHORIZED REPRESENTATIVE RESOLUTION UPDATE**
OFFICE OF THE GENERAL MANAGER
 Adopt a Resolution rescinding Resolution No. 2025-27 and replacing it with the attached Resolution establishing the General Manager as the Authorized Representative for seeking financial assistance from the State Water Resources Control Board.
- 3) **BUSINESS CENTRAL IMPLEMENTATION UPDATE**
ADMINISTRATION
 Receive an update on the implementation of the Goleta Water District's financial accounting software.
Legislative History
 7/30/26 Administration Committee Received and Recommended Receipt and Filing
- 4) **FISCAL 2026 YEAR-END PHYSICAL INVENTORY**
ADMINISTRATION
 Receive an update on the results of the Goleta Water District's Fiscal Year 2025-26 year-end physical inventory.

Legislative History

7/30/26 Administration Committee Received and Recommended Receipt and Filing

5) **MEETING MINUTES**

BOARD SECRETARY

Approve the Minutes of the Board of Directors May 12, 2026 meetings.

6) **UNAUDITED FINANCIAL REPORT - JUNE 30, 2026**

ADMINISTRATION

Receive and file the Goleta Water District Interim Financial Report through June 30, 2026.

Legislative History

7/30/26 Administration Committee Received and Recommended Receipt and Filing

7) **CASH DISBURSEMENT REPORT - JUNE 30, 2026**

ADMINISTRATION

Receive and file the Goleta Water District Cash Disbursement Report through June 30, 2026.

Legislative History

7/30/26 Administration Committee Received and Recommended Receipt and Filing

8) **CONTRACTS EXECUTED BY THE GENERAL MANAGER - QUARTER ENDED JUNE 30, 2026**

ADMINISTRATION

Receive and file a report on Contracts Executed by the General Manager from April 1, 2026 through June 30, 2026.

Legislative History

7/30/26 Administration Committee Received and Recommended Receipt and Filing

9) **PAST DUE ACCOUNTS RECEIVABLE REPORT - JUNE 30, 2026**

ADMINISTRATION

Receive and file a report on Goleta Water District Past Due Accounts Receivable balances through June 30, 2026.

Legislative History

7/30/26 Administration Committee Received and Recommended Receipt and Filing

10) **INVESTMENT REPORT - JUNE 30, 2026**

ADMINISTRATION

Receive and file the Goleta Water District Investment Report as of June 30, 2026.

Legislative History

7/30/26 Administration Committee Received and Recommended Receipt and Filing

11) **WATER MANAGEMENT & LONG RANGE PLANNING COMMITTEE REPORT**

DIRECTOR EVANS

Receive a report from Director Evans on the activities of the Water Management & Long Range Planning Committee for the month of July 2026.

12) **ADMINISTRATION COMMITTEE REPORT**

PRESIDENT HANSON

Receive a report from President Hanson on the activities of the Administration Committee for the month of July 2026.

13) PUBLIC INFORMATION COMMITTEE REPORT

DIRECTOR WERNER

Receive a report from Director Werner on the activities of the Public Information Committee for the month of July 2026.

Closed Session

**1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: GOVERNMENT CODE SECTION 54957(B)
TITLE: DISTRICT GENERAL MANAGER**

OFFICE OF THE GENERAL MANAGER

(EST. TIME: 15 MIN)

**2) CONFERENCE WITH LABOR NEGOTIATORS: GOVERNMENT CODE SECTION 54957.6
AGENCY DESIGNATED REPRESENTATIVE: LAUREN HANSON, DISTRICT BOARD PRESIDENT
UNREPRESENTED EMPLOYEE: DISTRICT GENERAL MANAGER**

OFFICE OF THE GENERAL MANAGER

(EST. TIME: 15 MIN)

Adjourn to September 8, 2026